## COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG OCTOBER 23, 2008

The Board of Mayor and Council met in regular session. The following members were present: Council Member Ronald Fox, Council Member Robin Williams, Council Member Butch Morrow, Council Member Jerry Moore and Mayor Keith Durham.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the October 9, 2008 meeting was made by Council Member Morrow, with a second by Council Member Williams. Motion passed unanimously.

Mayor Durham announced a meeting of the Lawrenceburg Industrial Development Board on November 3, 2008 at 5:00 p.m. in the Council Meeting Room at the City Administration Building.

Mayor Durham also announced a Special Called Meeting on November 6<sup>th</sup> at 5:00 p.m. with the Lawrence County Board to discuss the purchase of certain industrial property. A work session after that meeting will be held by the Lawrenceburg Council to discuss the contract of William McLain as City Administrator, as his first year of service ends the last of November.

Council Member Williams brought up the subject of low speed vehicles. Mayor Durham stated the Council is still studying the type vehicles involved and the feasibility of their use in Lawrenceburg.

In old business there was a tabled resolution, and Mayor Durham turned over the meeting to Attorney Betz. Mayor Durham made a motion to take the resolution off the table, with a second by Council Member Williams. Motion passed unanimously.

Council Member Fox made a motion to amend the resolution to add Tracy Clark to the board with his expiration date to be October 31, 2009. Council Member Morrow seconded the motion and the motion passed unanimously.

The resolution was approved as printed below:

2008-23-10A A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AMEND RESOLUTION NUMBER 92-15-5; A RESOLUTION CREATING A PARKS AND RECREATION ADVISORY BOARD FOR THE CITY OF LAWRENCEBURG, TENNESSEE AND TO APPOINT AND TO SET THE TERM FOR THE NEW BOARD.

Motion to approve the resolution as amended was made by Council Member Fox, with a second by Council Member Morrow. Motion passed unanimously.

2008-23-10B A RESOLUTION FOR THE CITY OF LAWRENCEBURG POLICE DEPARTMENT TO PURCHASE RIFLES, ACCESSORIES, AND AMMUNITION FOR ALL FULL TIME POLICE OFFICERS IN THE AMOUNT OF \$28,559.02 TO BE FUNDED THROUGH THE CITY OF LAWRENCEBURG DRUG FUND.

Motion to approve was made by Council Member Morrow, with a second by Council Member Williams. Motion passed unanimously.

With no further business to come before the Board a motion was made by Council Member Fox to adjourn, with a second by Council Member Williams. Motion passed unanimously.

Meetin	g adjourned.
Attest:	
	City Administrator/ Acting City Recorder